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JUN 16 2005

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the Application of: Franklin et al.

Serial No: 09/834,389

Filed: April 13, 2001

Title: **Integrated and Modular BSP/MEA/Manifold
Plates for Fuel Cells**Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

) Group Art Unit: 1745

) Examiner: Cantelmo

I hereby certify that this correspondence
is being facsimile transmitted to the
United States Patent and Trademark
Office, Fax No. (703) 872-9308 onJune 16, 2005Neil Steinberg
(name of person signing certificate)

Signature

POWER OF ATTORNEY BY APPLICANTS ARIKARA AND BAWDEN

Dear Sir:

Applicants Muralidharan P. Arikara and Lawrence R. Bawden, Jr. hereby appoint
Neil A. Steinberg, Reg. No. 34,735, with full power of substitution and revocation, to act,
prosecute, and transact all business in the U.S. Patent and Trademark Office in connection
with the above-referenced application, as well as any applications claiming priority to the
above-referenced application, on our behalf.

Please direct all telephone calls and correspondence to Applicants Arikara and
Bawden to the following:

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Date: 5/19/2005
Muralidharan P. ArikaraDate: 5/19/2005
Lawrence R. Bawden, Jr.